

## **AGENDA**

### **MICHIGAN STATE WATERWAYS COMMISSION**

**Friday, October 19, 2007  
Stevens T. Mason Building  
6<sup>th</sup> Floor East Conference Room  
530 W. Allegan  
Lansing, Michigan 48933**

#### **Friday, October 19, 2007**

10:00 a.m.: Facilities, Operations/Policy, and Boating Access Committee Meeting

10:45 a.m.: Finance Committee

11:30 a.m.: Commission Meeting

#### **I. PUBLIC APPEARANCES**

- A. Written Correspondence
- B. Appearances (Non-agenda Items)

#### **II. MINUTES**

##### **Action Item:**

- A. Minutes of the Meeting of August 10, 2007

#### **III. OLD BUSINESS**

##### **Information Items:**

- A. Project Status Report
- B. Operations Status Report
  - 1. Update on the Portage Restaurant at Presque Isle
  - 2. Update on Grayhaven Marina and Reid Ramp
  - 3. Update on Inspections
- C. Eight Point Lake
- D. Standing Committee Reports (if any)
- E. Strategic Planning Process Update

#### **IV. NEW BUSINESS**

##### **Information Item:**

- A. Statewide Comprehensive Outdoor Recreation Plan (SCORP)

IV. NEW BUSINESS (continued)

**Action Items:**

- A. Capital Outlay
- B. Proposed 2008 Rates – **(this item has been removed from the agenda)**

V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, December 14, 2007 – Lansing area

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